

**AGENT/OWNER PROXY STATEMENT**  
**(for professional representation)**

for submittal to the:  
TOWN OF NEW WINDSOR PLANNING BOARD

Robert W. Minard \_\_\_\_\_, deposes and says that he resides  
(OWNER)

at Route 44-55, Clintondale, NY 12515 \_\_\_\_\_ in the County of Ulster  
(OWNER'S ADDRESS)

and State of New York \_\_\_\_\_ and that he is the owner of property tax map

(Sec. 55 Block 1 Lot 43.2 )  
designation number (Sec. 55 Block 1 Lot 44 ) which is the premises described in  
the foregoing application and that he designates:

*ONLY MEMBER*  
~~MICHAEL WALLER, MANAGING MEMBER, NEW WINDSOR FARM, LLC~~  
(Agent Name & Address) *14 CATHERINE CT*  
*CHESTER NY 10918*

*ESPOSITO & ASSOC. GOSFORD, NY*  
(Name & Address of Professional Representative of Owner and/or Agent)

as his agent to make the attached application.

**THIS DESIGNATION SHALL BE EFFECTIVE UNTIL WITHDRAWN BY THE OWNER OR  
UNTIL TWO (2) YEARS FROM THE DATE AGREED TO, WHICH EVER IS SOONER.**

SWORN BEFORE ME THIS:

**\*\***

*Robert W. Minard*  
Owner's Signature (MUST BE NOTARIZED)

*28th* DAY OF *April* 20*06*

*Michael Waller* *MANAGING MEMBER*  
Agent's Signature (If Applicable) *NWF, LLC*

*[Signature]*  
STEVEN L. TARSHIS  
Notary Public, State of New York  
No. 02TA4948142  
Qualified in Orange County  
Commission Expires March 06, 2007

NOTARY PUBLIC

Professional Representative's Signature

**\*\* PLEASE NOTE: ONLY OWNER'S SIGNATURE MUST BE NOTARIZED.**

**THIS PROXY SHALL BE VOID TWO (2) YEARS AFTER AGREED TO BY THE OWNER**

STEVEN L. TARSHIS  
Notary Public, State of New York  
No. 02TA4948142  
Qualified in Orange County  
Commission Expires March 06, 2007